



**SCOTTSDALE AIRPORT ADVISORY COMMISSION  
PUBLIC MEETING**

**Wednesday, June 13, 2007**

**Following the 6:00 p.m. Work Study Session  
Scottsdale Airport Terminal Lobby  
15000 N. Airport Drive, Scottsdale, AZ**



**Airport Advisory Commission**

**Tom Guilfooy, Chairman**

**Mike Osborne, Vice Chairman  
Fred Madanick  
Sean Asmus**

**Don Maxwell  
Leonard Tinnan  
Lois Yates**

Notice is hereby given to the members of the Scottsdale Airport Advisory Commission and to the general public that the Scottsdale Airport Advisory Commission will hold a regular meeting open to the public on Wednesday, June 13, 2007 following the 6:00 p.m. Work Study Session. The meeting will be held in the Scottsdale Airport Terminal Lobby, 15000 N. Airport Drive.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Airport Administration at (480) 312-2321. Requests should be made as early as possible to allow time to arrange accommodation.

**How the Agenda Works:** The Airport Advisory Commission takes a separate action on each item on the Agenda. If you wish to address the Commission regarding any or all of the items on the Agenda, please complete a Comment Card for each topic you wish to address and submit it to the Aviation Staff. You will be given at least three minutes to speak per item. Comment cards must be submitted before public testimony has begun on any agenda item.

**\*\*\*AMENDED\*\*\***

**MEETING NOTICE AND \*\*\*MARKED\*\*\* AGENDA**

(Change in wording of Item 12)

**CALL TO ORDER 6:21 p.m.**

**ROLL CALL All Members Present**

**PUBLIC COMMENT**

The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

**CONSENT AGENDA ITEMS 1 - 6**

**How the Consent Agenda Works:** The Commission may take one vote to act on all items on the Consent Agenda, or may remove items for further discussion. Every interested citizen will have one opportunity to speak on any or all Consent Agenda items. If you wish to speak on these items, please complete a Request to Speak card for each topic you wish to address. **You will be given at least three minutes to speak on all the Consent Agenda items you wish to address. Additional time for multiple agenda items will be at the Chairman's discretion.**

After all speakers have finished, the Commission will decide which items to remove for additional discussion and/or presentation from staff. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Commission will be acted on as appropriate.

1. **Approval of Minutes**  
**Work Study Session:** May 9, 2007 **Approved on Consent**  
**Regular Meeting:** May 9, 2007 **Approved on Consent**
2. **Arizona Wing Waxers, Application for Airport Aeronautical Business Permit - Tabled**  
**Request:** Consider Ratification of Airport Aeronautical Business Permit application to conduct aircraft washing services at Scottsdale Airport.  
**Location:** N/A (mobile)  
**Authorized Representative:** John Phillips, Owner  
**Staff Contact:** Matt Johnson, Acting Airport Administration Coordinator, 480-312-8475, [majohnson@scottsdaleaz.gov](mailto:majohnson@scottsdaleaz.gov)
3. **Astor Airpark Holdings, L.L.C., Application for Airpark Aeronautical Business Permit**  
**Approved on Consent**  
**Request:** Consider Ratification of Airpark Aeronautical Business Permit application to conduct hangar / shade leasing services in the Scottsdale Airpark.  
**Location:** 15881 N. 80<sup>th</sup> Street, Suite 100  
**Authorized Representative:** Reg Cooper, Manager, Astor Airpark Holdings, L.L.C.  
**Staff Contact:** Matt Johnson, Acting Airport Administration Coordinator, 480-312-8475, [majohnson@scottsdaleaz.gov](mailto:majohnson@scottsdaleaz.gov)
4. **TC Hangar 3, L.L.C., Application for Airpark Aeronautical Business Permit**  
**Approved on Consent**  
**Request:** Consider Ratification of Airpark Aeronautical Business Permit application to conduct hangar / shade leasing services in the Scottsdale Airpark.  
**Location:** 15827 N. 80<sup>th</sup> Street  
**Authorized Representative:** Tom Chauncey, Manager  
**Staff Contact:** Matt Johnson, Acting Airport Administration Coordinator, 480-312-8475, [majohnson@scottsdaleaz.gov](mailto:majohnson@scottsdaleaz.gov)
5. **Midwest Jet Wash, L.L.C. Application for Airport Aeronautical Business Permit**  
**Approved on Consent**  
**Request:** Consider Ratification of Airport Aeronautical Business Permit application to conduct aircraft wash services at Scottsdale Airport.  
**Location:** N/A (mobile)  
**Authorized Representative:** Kevin Southward, Owner  
**Staff Contact:** Matt Johnson, Acting Administration Coordinator, 480-312-8475, [majohnson@scottsdaleaz.gov](mailto:majohnson@scottsdaleaz.gov)
6. **The Allen Group, L.L.C. Application for Airport Aeronautical Business Permit**  
**Approved on Consent**  
**Request:** Consider ratification of Airport Aeronautical Business Permit application to conduct aircraft wash services at Scottsdale Airport  
**Location:** N/A (mobile)  
**Authorized Representative:** Bob Kopec, Regional Manager  
**Staff Contact:** Matt Johnson, Acting Administration Coordinator, 480-312-8475, [majohnson@scottsdaleaz.gov](mailto:majohnson@scottsdaleaz.gov)

**REGULAR AGENDA BEGINS ON FOLLOWING PAGE**

## REGULAR AGENDA

**How the Regular Agenda Works:** The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to the Chairman. Speakers will be given at least three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.**

## OLD BUSINESS

### 7. Information

Update Status of the Following Items:

- Runway non-destructive testing
- Aircraft Weight Restrictions
- Parallel Taxiway Systems
- Airport Business Plan
- Dial Corporation Parcel Redevelopment
- Air Fair

## GENERAL BUSINESS

### 8. Information

Update of Aeronautical Business Permit Additions, Cancellations, or Revocations

### 9. Information

Quarterly Noise Complaint Summary Reports – January - March 2007

### 10. Action

Consider Recommendation to City Council to Approve Proposed Changes to Rates and Fees and Airport / Airpark Minimum Operating Standards

**APPROVED 7-0**

### 11. Action

Consider Recommendation to City Council to accept a second Airport Improvement Grant from the Arizona Department of Transportation, Aeronautics Division in the amount \$810,000 to be used for the Airport Entrance Road and Parking Lot Improvements Project

**APPROVED 7-0**

### 12. Action

Consider Recommendation to City Council AUTHORIZING Contract No. 07PB102 with Visus Engineering Construction, Inc., the lowest responsive bidder, in the amount of \$2,665,000.00, to construct the Airport Entrance Road and Parking Lot Improvements Project

**APPROVED 7-0**

## OPERATIONS/ENFORCEMENT UPDATE

### 13. Information

Airport Operations Enforcement Update for May 2007

## MEETING SCHEDULE

### 14. Action

Review/Modify 2007 Meeting Schedule

**Motion to Cancel July Meeting - APPROVED 7-0**

## **PUBLIC COMMENT**

The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

## **DIRECTOR'S REPORT**

## **ITEMS FROM THE COMMISSION**

## **ADJOURNMENT 7:15 p.m.**